



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Monday, July 13, 2009

3:00 PM

Board Room

PROCUREMENT COMMITTEE

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 3:00 p.m.

Roll Call

Present: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; and Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Clerk to Read Call of the Meeting

09-1052

At the direction of President Terrence J. O'Brien, there will be a special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Monday, July 13, 2009 at 3:00 PM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to authorize the award of various contracts.

/s/ Jacqueline Torres
Clerk

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

09-1049

Authority to award Contract 09-439-11, Demolition of the Former Torco Oil Terminal on District Main Channel Atlas Parcel No. 42.02, to Robinette Demolition, Inc., in an amount not to exceed \$1,169,523.15, Account 901-30000-667220, Requisition 1252059

Attachments: [App D 09-439-11 Robinette Demolition, Inc..pdf](#)

A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

09-1050

Authority to award Contract 09-439-11, Demolition of the Former Torco Oil Terminal on District Main Channel Atlas Parcel No. 42.02, to Omega Demolition Corporation, in an amount not to exceed \$995,650.00, Account 901-30000-667220, Requisition 1252059

Attachments: [App D 09-439-11 Omega Demolition Corp.pdf](#)

Deleted by the Executive Director

09-1051

Authority to award Contract 09-691-12 (Re-bid), Truck Hauling of Processed Solids from LASMA and CALSMA, Group B, to Ox Cart Trucking, Inc., in an amount not to exceed \$420,000.00, Account 101-66000-612520, Requisition 1252085

Attachments: [App D - 09-691-12 GROUP B.pdf](#)

A motion was made by Debra Shore, seconded by Frank Avila, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

09-1054

Authority to settle the case captioned as Apex Oil Co. v. Metropolitan Water Reclamation District of Greater Chicago, et al. - Case No. 06L-50264

A motion was made by Gloria Alitto Majewski, seconded by Frank Avila, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Meeting be Adjourned. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 13, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

July 13, 2009